

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: December 3, 2009
TIME OF MEETING: 3:00 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Chairperson Nelson called the Regular Meeting to order at 3:00 p.m.

ROLL CALL was taken by the secretary as follows:

Present: Hopkins, Nelson, O'Connell, Savary and Surridge
Absent: None

PLEDGE OF ALLEGIANCE: Commissioner Hopkins led the Pledge of Allegiance.

APPROVAL OF MINUTES: On motion by Commissioner Savary, the Minutes of the previous meeting were unanimously approved.

Minutes of the Regular Meeting held November 5, 2009.

CONSENT CALENDAR:

1. **AGENDA ITEM 1209-1 SUMMARY REPORT OF NOVEMBER 5, 2009**
ACTION: On motion by Commissioner Savary, Commission unanimously accepted the November 5, 2009 Summary Report.
AYES: Nelson, Savary and Surridge
NOES: None
ABSTAIN: Hopkins and O'Connell

DEPARTMENT REPORTS:

2. **AGENDA ITEM 1209-2 SENIOR CENTER REPORT**
ACTION: On motion by Commissioner Surridge, Commission unanimously accepted the December 3, 2009 Senior Center Report.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES:
ABSENT:
3. **AGENDA ITEM 1209-3 VOLUNTEER RECOGNITION DINNER**
ACTION: On motion by Commissioner O'Connell, Commission unanimously accepted staff's suggestion to hold the Volunteer Recognition Event at the Senior Center.
AYES: Hopkins, Nelson, O'Connell, Savary and Surridge
NOES:
ABSENT:

4. AGENDA ITEMS 1209-4 COMMUNITY DEVELOPMENT BLOCK GRANT/HOME ADVISORY COMMITTEE

ACTION: Commissioner Surridge was selected to serve on the 2009 Community Development block Grant/Home Advisory Committee.

AYES: Hopkins, Nelson, O'Connell, Savary and Surridge

NOES:

ABSENT:

ANNOUNCEMENTS:

On December 4, 2009 the annual Parks & Recreation holiday gathering will be at Leo Carrillo starting at 6:00 p.m.

The Senior Center is celebrating its 20 year anniversary on December 7, 2009. Council members and Senior Commissioners have been invited to have lunch and celebrate 20 years of the Centers existence.

COMMISSIONER/STAFF REPORTS

Gail Lynn, Recreation Area Manager updated the Commission on the ongoing activities and upcoming events. Effective January 4, 2010, Mr. John Coates will assume the Parks & Recreation Director position. Previously, Mr. Coates was the Director of Community Services for the City of Santee.

Recreation Supervisor, Jack Risley reported in November 113 Congregate meals were served on a daily average based on 18 serving days. A daily average of 30 Home Meals were delivered. The day before Thanksgiving 175 meals were served in the dining room and 38 home meals delivered by volunteers on Thanksgiving Day.

You can now make a lunch reservation on line by going to www.carlsbadca.gov/park or www.carlsbadca.gv/park, following the registration procedures.

ADJOURNMENT:

By proper motion, the Regular Meeting of December 3, 2009 was adjourned at 3:52 p.m.

Kris Westland
Secretary